

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 22, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., July 22, 2002, in the Supervisor's Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Alma Hernandez, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

PUBLIC HEARING

The Board of Directors convened a public hearing on the FY 2002-2003 Budget by total appropriation for the Library District in the amount of \$12,602,743. There were no public comments. The Chairman declared the public hearing closed. (C49030058) (ADM1801) (ADM2810)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board